

**Louisville Metro Council  
Final Agenda**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 1/6/11 COUNCIL AGENDA**

<b><u>Members Roll Call:</u></b>	(D) – Judy Green (1) (D) – David Tandy (4) (R) – Kenneth C. Fleming (7) (D) – Jim King (10) (D) – Vicki Aubrey Welch (13) (R) – Kelly Downard (16) (R) – Hal Heiner (19) (R) – Robin Engel (22) (R) – Doug Hawkins (25)	(D) – Barbara Shanklin (2) (D) – Cheri Bryant Hamilton (5) (D) – Tom Owen (8) (R) – Kevin Kramer (11) (D) – Robert Henderson (14) (R) – Glen Stuckel (17) (R) – Stuart Benson (20) (R) – James Peden (23) (D) – Brent Ackerson (26)	(D) – Mary C. Woolridge (3) (I) – David James (6) (D) – Tina Ward-Pugh (9) (D) – Rick Blackwell (12) (D) – Marianne Butler (15) (R) – Jon Ackerson (18) (D) – Dan Johnson (21) (D) – Madonna Flood (24)
----------------------------------	---	---	--

**Meeting Date:** 12/16/2010

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** Tom Owen (8)

**Pro-Tem:** Madonna Flood (24)

A Quorum was established

**Address to Council**

1- December 16, 2010 List

There were 7 addresses to the Council.

**Introduction of Page-CM King introduces Michael Williams and John Patrick Reed**

CM King took a point of personal privilege to recognize Dr. Patrick Williams.

**Guests: CW Ward-Pugh welcomes Tim Koons-McGee. CM Kramer welcomes Beth Niblock. CM Ackerson welcomes John Carey.**

CM Fleming took a point of personal privilege to recognize Councilman Doug Hawkins who will not be on the Council next year.

CM Downard took a point of personal privilege to recognize Councilman Hal Heiner who will not be on the Council next year.

Councilman Doug Hawkins left at 7:00 p.m.

**Council Minutes:**

2- Regular Council Minutes-December 2, 2010

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

By voice vote, the Council minutes were approved as written.

### **Committee Minutes**

- 3- Regular: Appropriations, NDFs and CIFs - December 9, 2010
- 4- Regular: Budget - December 7, 2010
- 5- Regular: Committee of the Whole - December 2, 2010
- 6- Regular: Committee on Committees - December 14, 2010
- 7- Regular: Contracts and Appointments - December 7, 2010
- 8- Regular: Government Accountability and Oversight - December 1, 2010
- 9- Regular: Health and Human Needs - December 8, 2010
- 10- Regular: Labor & Economic Development - December 9, 2010
- 11- Regular: Planning/Zoning, Land Design & Development - December 7, 2010
- 12- Regular: Public Safety - December 8, 2010
- 13- Regular: Transportation/Public Works - December 8, 2010
- 14- Special: Planning/Zoning, Land Design & Development - December 14, 2010  
Regular: Energy and Environment - December 16, 2010

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

By voice vote, the Committee minutes were approved as written.

### **Communication From Mayor- Appointment**

- 15- Hazardous Material Appeals & Overseers Board

The Clerk read the Mayor's communications into the record. Those that require Council approval were assigned to the Contracts and Appointments Committee.

### **Special Motions:**

- 16- Motion 1-12-16-10 A MOTION TO APPROVE TWO SEPARATE FAITHFUL PERFORMANCE BONDS, AND THE AMOUNTS THEREOF, FOR JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.  
(Passed)

**Status:** On Council Agenda - For a Vote

The Clerk read the motion into the record.

Motion to approve made by James Peden and seconded by Mary C. Woolridge

President Owen, without objection, moved that Jefferson County Sheriff John Aubrey has secured the necessary bonds for his office in the described amount pursuant to the applicable KRS

By voice vote, the item passed.

17- Motion 2 -12-16-10 A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR DAVID C. WHITLOCK IN HIS CAPACITY AS JEFFERSON COUNTY CONSTABLE OF JEFFERSON COUNTY, KENTUCKY. **(Referred to the Government Accountability and Oversight Committee)**

**Status:** On Council Agenda - For a Vote

The Clerk read the motion into the record.

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

Motion to assign this item to the Government Accountability and Oversight Committee to learn more about it made by Robert Henderson and seconded by Tina Ward-Pugh.

By voice vote this item was assigned to the Government Accountability and Oversight Committee

The Consent Calendar consists of items 18 thru 46. The Clerk read them into the record.

18- R-325-12-10 A RESOLUTION ADOPTING REVISED ARCHITECTURAL DESIGN GUIDELINES PERTAINING TO WINDOWS FOR THE CLIFTON LOCAL PRESERVATION DISTRICT. (7-7-11) **(Resolution 318, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning Land Design & Development  
**Primary Sponsor:** Tina Ward-Pugh

19- R-314-11-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (DR. KERRY GARRITY, D.V.M. - \$100,000.00). **(Resolution 319, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** David Tandy

20- R-315-11-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (KENNEY MACHINERY - \$80,000.00). **(Resolution 320, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

21- R-317-11-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING ADDENDUM TO SOLE SOURCE CONTRACT – (ACS GOVERNMENT SYSTEMS, INC. D/B/A ACS FIREHOUSE SOLUTIONS - \$35,095.00). **(Resolution 321, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Tina Ward-Pugh

22- R-320-12-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (LOUISVILLE SCUBA AND MARINE, INCORPORATED - \$165,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00). **(Resolution 322, Series 2010)**

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

23- R-321-12-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (STUECKER AND ASSOCIATES, INC. - \$30,000.00). **(Resolution 323, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

24- O-253-11-10 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2009-2010, TO PROVIDE CARRY FORWARD FUNDING AND DESIGNATIONS FROM FUND BALANCE FOR FISCAL YEAR 2010-2011 METRO OPERATIONS, AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. **(Ordinance 237, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

25- O-261-12-10 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010 (MARIAN DEVELOPMENT GROUP, LLC PROJECT) AND TAKING OTHER RELATED ACTION. **(Ordinance 238, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** David James

26- O-264-12-10 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AMENDING ORDINANCE NO. 188, SERIES 2010 FOR PURPOSES OF CHANGING THE PURCHASER OF THE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2010 (THE HEALING PLACE, INC. PROJECT) FROM BRANCH BANKING & TRUST COMPANY TO U.S. BANK NATIONAL ASSOCIATION ("U.S. BANK") AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT, LOAN AGREEMENT, AND TRUST INDENTURE. **(Ordinance 239, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** David Tandy

27- O-254-12-10 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY RENAMING A PROJECT ENTITLED "PRESTON PARK TRAFFIC LIGHT D21" TO A PROJECT ENTITLED "PRESTON PARK STREET PAVING". **(Ordinance 240, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Dan Johnson

28- O-273-12-10 AN ORDINANCE AMENDING ORDINANCE NO. 117, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). **(Ordinance 241, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget

**Primary Sponsor:** Cheri Bryant Hamilton

29- O-270-12-10 AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 BETWEEN PROJECTS ADMINISTERED BY PUBLIC WORKS & ASSETS. **(Ordinance 242, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jon Ackerson

30- O-255-12-10 AN ORDINANCE APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011. **(Ordinance 243, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** David Tandy

31- R-319-11-10 A RESOLUTION SUPPORTING THE INITIATIVE OF THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS AND THE LOUISVILLE METRO BOARD OF HEALTH TO INSTITUTE A VOLUNTARY CAMPAIGN FOR RETAIL FOOD SERVICE ESTABLISHMENTS WITH FEWER THAN 20 OUTLETS TO POST CALORIC INFORMATION ON THEIR MENUS. **(Resolution 324, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Aubrey Welch  
**Additional Sponsor:** Mary C. Woolridge

32- R-289-11-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$18,513.40 TO BE USED BY THE DEPARTMENT OF CORRECTIONS AND THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE PURCHASE OF BODY ARMOR, WITH A PORTION TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT TO THE JEFFERSON COUNTY SHERIFF'S OFFICE. **(Resolution 325, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

33- R-318-11-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FROM THE US DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$66,950.00 TO THE LOUISVILLE METRO DEPARTMENT OF CORRECTIONS TO BE APPLIED TOWARD EXPENSES RELATING TO THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS. **(Resolution 326, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Tina Ward-Pugh

34- R-322-12-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CALDWELL TANKS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 327, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

35- O-226-10-10 AN ORDINANCE APPROPRIATING \$2,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE SPORTS, INC. FOR

OPERATING AND CAPITAL EXPENSES ASSOCIATED WITH LITTLE LEAGUE/YOUTH BASEBALL, HAVING ALREADY RECEIVED \$5,000 FROM DISTRICT 5 NDF AS APPROVED BY THE APPROPRIATIONS COMMITTEE OCTOBER 14, 2010. **(Ordinance 244, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Judy Green

36- O-269-12-10 AN ORDINANCE APPROPRIATING A TOTAL OF \$24,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO NEW JERUSALEM MISSIONARY BAPTIST CHURCH, INC. FOR PRIDE FOR HALLOWEEN, THANKSGIVING, AND CHRISTMAS PARTIES; A MARTIN LUTHER KING, JR, DINNER, AN EASTER EGG HUNT, A TURKEY GIVE AWAY, AND CHRISTMAS SHOPPING FOR KIDS AND SENIORS, AS FOLLOWS: \$5,000 EACH FROM DISTRICTS 5, 3, 1, AND 4; \$2,000 FROM DISTRICT 21; AND \$1,000 FROM DISTRICTS 2 AND 6. **(Ordinance 246, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton  
Mary C. Woolridge  
Judy Green  
David Tandy  
Dan Johnson  
David James  
Barbara Shanklin

37- O-258-11-10 AN ORDINANCE APPROPRIATING \$18,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL, PAINTING AND LITTER CLEAN UP, DECORATING, ADVERTISING, AND COORDINATION OF EVENTS SUCH AS "BARDSTOWN ROAD AGLOW" AND "HOLIDAYS IN THE HIGHLANDS." **(Ordinance 247, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Tom Owen

38- O-257-11-10 AN ORDINANCE APPROPRIATING \$5,299.65 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES FOR HOLIDAY PATROLS. **(Ordinance 248, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Tom Owen

39- O-259-11-10 AN ORDINANCE APPROPRIATING \$7,100.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,100.00 FROM DISTRICT 10; AND \$2,000.00 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC. FOR COSTS AND EXPENSES OF PROVIDING UTILITIES, TELEPHONE SERVICES, GARDEN MATERIALS, NEWSLETTERS AND LIGHT BULBS FOR CLIENTS SERVED, AS WELL AS ASSOCIATED OPERATIONAL AND PROGRAMMING EXPENSES **(Ordinance 249, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Jim King  
David Tandy

40- O-271-12-10 AN ORDINANCE APPROPRIATING \$8,054 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, FOR THE PURCHASE AND INSTALLATION OF SOLAR LIGHTS AT 7804 SUNBURY LANE AND 3305 MANNER GATE DRIVE, IN THE MEDIAN AT BRECKENRIDGE LANE. **(Ordinance 250, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

41- O-251-11-10 AN ORDINANCE APPROPRIATING \$6,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 16 AND \$700 EACH FROM DISTRICTS 17 AND 22, TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, FOR A BEAUTIFICATION PROJECT IN THE 1100 BLOCK OF TREVILIAN WAY IN FRONT OF THE LOUISVILLE ZOO. **(Ordinance 251, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Kelly Downard  
Glen Stuckel  
Robin Engel

42- O-263-12-10 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE CONSTRUCTION OF ROAD AND DRAINAGE IMPROVEMENTS WITHIN THE RIGHT-OF-WAY ("ROW") ALONG 14207 AIKEN ROAD. **(Ordinance 252, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

43- R-313-11-10 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO A SUPPLEMENTAL AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN ENGLISH STATION ROAD WIDENING PROJECT. **(Resolution 328, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Hal Heiner

44- R-311-11-10 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO THE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$110,320.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION AND PROMOTION PROJECT. **(Resolution 329, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tina Ward-Pugh

45- R-323-12-10 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ASSIGNMENT OF JEFFERSON COUNTY FISCAL COURT'S INTEREST IN A CONTRACT FOR DEED DATED NOVEMBER 16, 1949, WITH THE STANDARD OIL COMPANY FOR THE PURCHASE OF APPROXIMATELY EIGHT (8) ACRES OF LAND TO BE USED FOR CONSTRUCTION AND MAINTENANCE OF THE FLOOD WALL TO THE METROPOLITAN SEWER DISTRICT. **(Resolution 330, Series 2010)**

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Robert Henderson

46- O-221-10-10 AN ORDINANCE DELETING SECTION 97.112 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") AND AMENDING SECTION 97.999(D) PERTAINING TO THE REPAIR OF SIDEWALKS. (Ordinance 253, Series 2010)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:**

Kevin Kramer  
Kenneth C. Fleming  
Hal Heiner  
James Peden  
Judy Green  
Rick Blackwell  
Tina Ward-Pugh

**Additional Sponsor:**

Dan Johnson  
Cheri Bryant Hamilton

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

The Consent Calendar passed.

**VOTING RESULTS:** For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

#### **Old Business:**

47- O-252-11-10 AN ORDINANCE APPROPRIATING (\$11,500) \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 10 AND 17; \$1,000 EACH FROM DISTRICTS 1, 5, 8, 15, 16, 25, AND 24; AND \$500.00 EACH FROM DISTRICTS 3, 4, 14, 20, 22, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR THE YMCA SAFE PLACE SERVICES PROGRAM EXPENSES(.); AND \$1,000 FROM DISTRICT 25 TO THE YMCA SOUTHWEST. AS AMENDED. (Ordinance 254, Series 2010)

**Status:** In-Committee  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:**

Jim King  
Glen Stuckel  
Cheri Bryant Hamilton  
Tom Owen  
Marianne Butler  
Kelly Downard  
Madonna Flood  
Mary C. Woolridge  
David Tandy  
Robert Henderson  
Stuart Benson  
Brent Ackerson

**Additional Sponsor:**



Doug Hawkins  
Judy Green  
Robin Engel

Motion to approve made by Mary C. Woolridge and seconded by Jim King.

Motion to add the following amounts made by Tina Ward-Pugh and seconded by Cheri Bryant Hamilton.

District 13 - \$1,000

District 2 - \$1,000 to the YMCA Safe Place in District 2

Total added is \$2,000

Making the new Total \$17,000

By voice vote, the amendment passed.

This ordinance as amended passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: Jim King

Absent: Doug Hawkins

48- O-250-11-10 AN ORDINANCE APPROPRIATING \$250 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ICE HOUSE OF LOUISVILLE, INC. FOR A NEW HVAC SYSTEM FOR WHICH AN APPROPRIATION OF \$1,000 FROM THE DISTRICT 16 NDF AND \$500 EACH FROM DISTRICTS 10, 22, 2, 13, 8, 15, 20 AND 17 WAS APPROVED BY THE APPROPRIATIONS COMMITTEE ON NOVEMBER 11, 2010 (NDF111110IHL), FOR A NEW TOTAL APPROPRIATION OF \$5,250. (**Ordinance 255, Series 2010**)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

Motion to amend by adding the following amounts made by Kelly Downard and seconded by Robert Henderson.

District 20 - Additional \$500 making District 20 total \$1,000

District 18 - \$1,000

District 14 - \$500

District 1 - \$500

District 4 - \$500

District 17 - \$500

District 6 - \$500

District 3 - \$500

District 5 - \$250

District 21 - \$500

District 23 - \$250

District 12 - \$500

District 16 - \$2,250

Total added is \$8,250

Making the new total \$13,500.

By voice vote, this amendment passed.

This ordinance as amended passed. This item is pending clarification.

**VOTING RESULTS:** For: 25; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

**\*After clarification, the total additional amount from District 16 is \$2,400 making the final overall total \$13,700.**

49- O-267-12-10 AN ORDINANCE APPROPRIATING ( \$5000.01) \$11,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: REDUCING DISTRICT 18 NDF FROM \$5,000.01 TO \$5,000; \$3,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 25; AND \$1,500 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR PROGRAM EXPENSES (As Amended). **(Ordinance 256, Series 2010)**

**Status:** On Council Agenda - Old Business

**Committee:** Appropriations NDFs and CIFs

**Primary Sponsor:** Jon Ackerson

**Additional Sponsor:**

Doug Hawkins

Robin Engel

Tom Owen

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

Motion to amend by adding the following amounts made by Tina Ward-Pugh and seconded by Robin Engel.

District 13 - \$2,000

District 15 - \$2,000

District 24 - \$2,000

District 16 - \$3,000

District 26 - \$2,000

District 4 - \$1,500

District 10 - \$1,000

District 23 - \$2,000

District 17 - \$3,000

District 12 - \$2,000

District 1 - \$2,500

District 6 - \$2,000

District 7 - \$3,000

District 20 - \$3,000

District 2 - \$2,000

District 3 - \$500

District 14 - \$3,000

District 9 - \$2,000

Total added is \$38,500

Making the new total \$50,000.

By voice vote, this amendment passed.

This ordinance as amended passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

50- O-174-08-10 AN ORDINANCE APPROPRIATING \$(1) (3),22,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS, \$10,000 FROM DISTRICT 22, AND \$2,500 FROM DISTRICT 16(, AND \$1,000 FROM DISTRICT 15), AND \$10,000 FROM DISTRICT 25 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LIFEHOUSE, INC. FOR PROGRAM OPERATIONS (AS AMENDED). (**Ordinance 257, Series 2010**)

**Status:** On Council Agenda - Old Business

**Committee:** Appropriations NDFs and CIFs

**Primary Sponsor:**

Robin Engel

Kelly Downard

**Additional Sponsor:** Doug Hawkins

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

Motion to amend by adding the following amounts made by James Peden and seconded by Jim King.

District 23 – \$1,000

District 10 – \$500

District 3 – \$500

District 20 - \$1,000

District 1 – \$500

District 17 – \$500

District 6 – \$500

District 2 – \$500

District 18 - \$500

Total added is \$5,500

Making the new total \$28,00

By voice vote, the amendment passed.

This ordinance as amended passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

51- O-268-12-10 AN ORDINANCE APPROPRIATING \$19,800 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO RENOVATE THE WALKING PATH AND TENNIS COURTS AT MEDORA ELEMENTARY SCHOOL AND MADE AVAILABLE TO THE SURROUNDING NEIGHBORHOODS. **(Ordinance 258, Series 2010)**

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

This ordinance passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins

52- O-272-12-10 AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, AND ORDINANCE NO. 117, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 EACH FROM DISTRICTS 5, 18, AND 26 AND \$2,000 EACH FROM DISTRICTS 4, 10, AND 21 OF NEIGHBORHOOD DEVELOPMENT FUNDS FOR A TOTAL TRANSFER OF \$21,000 TO THE CAPITAL CUMULATIVE RESERVE FUND FOR A PROJECT ENTITLED "KENTUCKY FAIR BOARD FOR MARKETING. **(Ordinance 259, Series 2010)**

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Dan Johnson  
Brent Ackerson  
Cheri Bryant Hamilton  
David Tandy  
Jim King  
Jon Ackerson

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

Motion to amend by adding the following amounts made by Mary C. Woolridge and seconded by Jim King.

District 15 - \$1000  
District 1 - \$1,000  
District 16 - \$1000  
District 3 - \$1000  
District 2 - \$1000  
District 22 - \$1000  
District 6 - \$1000  
District 20 - \$1000  
Total added is \$8,000  
Making the new total not to exceed \$29,000



By voice vote, the amendment passed.

This ordinance as amended passed.

VOTING RESULTS: For: 24; Against: 0; Pass: 1; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Pass: Kenneth C. Fleming

Absent: Doug Hawkins

53- O-262-12-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$67,500 OF BOND PROCEEDS FROM A PROJECT ENTITLED "AIKEN ROAD SAFETY PROJECT & IMPROVEMENTS" TO A PROJECT ENTITLED "MET, SHARED-USE PATH ON S. SIDE OF SHELBYVILLE RD" AND TO TRANSFER THAT PROJECT FROM PUBLIC WORKS AND ASSETS TO PARKS AND RECREATION" (As Amended). **(Ordinance 260, Series 2010)**

**Status:** On Council Agenda - Old Business

**Committee:** Budget

**Primary Sponsor:** Hal Heiner

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

This ordinance as amended passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Judy Green, Doug Hawkins

54- O-220-10-10 AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, ORDINANCE NO. 117, SERIES 2010 AND ORDINANCE NO. 111, SERIES 2008, RESPECTIVELY RELATING TO THE CAPITAL BUDGET FOR FISCAL YEARS 2010-2011, OPERATING BUDGET FOR FISCAL YEARS 2010 - 2011 AND THE CAPITAL BUDGET FOR FISCAL YEARS 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AUTHORIZING THE APPROPRIATION OF \$1,820,718 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND ACCRUED INTEREST PURSUANT TO THE ESCROW AGREEMENT WITH THE SALVATION ARMY, A GEORGIA CORPORATION SIGNED MARCH 16, 2006 AND BY TRANSFERRING \$700,000 OF CAPITAL CUMULATIVE RESERVE FUND - CDBG FUNDS BETWEEN PROJECTS, ALLOCATING AN ADDITIONAL \$1,600,000 OF CDBG FUNDS AND BY TRANSFERRING \$213,247 OF SURPLUS OPERATING CDBG FUNDS CARRIED FORWARD AS AUTHORIZED BY ORDINANCE 117, SERIES 2010 TO CAPITAL CUMULATIVE RESERVE FUND - CDBG (As amended). **(Ordinance 261, Series 2010)**

**Status:** On Council Agenda - Old Business

**Committee:** Budget

**Primary Sponsor:** Mary C. Woolridge

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

This ordinance as amended passed.

**VOTING RESULTS:** For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

55- AP120710HB APPOINTMENT OF DR. HOLLY BYRNES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2012. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Jim King.

This item was approved.

**VOTING RESULTS:** For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

Motion to approve the following 5 items made by Stuart Benson and seconded by Kenneth Fleming.

By voice vote, the following 5 items were approved.

56- RP120710DB RE-APPOINTMENT OF DEBORAH BILITSKI TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

57- RP120710DG RE-APPOINTMENT OF DONNA GISSEN TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

58- RP120710GH RE-APPOINTMENT OF GANT HILL TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:**  
In-Committee

**Committee:** On Council Agenda - Old Business  
Contracts and Appointments

59- RP120710GH RE-APPOINTMENT OF GLENN HUBBUCH TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

60- RP120710SW RE-APPOINTMENT OF STEPHANIE WARREN TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

Motion to approve the following 4 items made by Mary C. Woolridge and seconded by Dan Johnson.

By voice vote, the following 4 items were approved.

61- AP120710CM APPOINTMENT OF CASH MOTER TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

62- AP120710AN APPOINTMENT OF ANDY NICHOLS TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

63- AP120710GS APPOINTMENT OF GEORGE STINSON TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

64- AP120710JO APPOINTMENT OF JAMES OILER TO THE DOWNTOWN MANAGEMENT DISTRICT, LOUISVILLE, BOARD. TERM EXPIRES DECEMBER 31, 2013. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

65- AP120710GB APPOINTMENT OF GLENDA BERRY TO THE LOUISVILLE METRO HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2012. **(Approved)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

Motion to approve made by Judy Green and seconded by Cheri Hamilton.

By voice vote, the item was approved.

66- AP110910SW APPOINTMENT OF DONALD WITTRY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2011. **(Referred to Contracts and Appointment Committee)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

Motion to send this item back to the Contracts and Appointments Committee made by Stuart Benson. Without objection, this item was sent back to Committee.

67- O-265-12-10 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT VARIABLE RATE DEMAND RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010A (3rd STREET DEVELOPMENT, LLC PROJECT) AND TAKING OTHER RELATED ACTION. **(Ordinance 262, Series 2010)**

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Glen Stuckel  
**Additional Sponsor:** Tina Ward-Pugh

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

This ordinance passed.

**VOTING RESULTS:** For: 18; Against: 1; Abstain: 5; Absent: 2

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Marianne Butler, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, James Peden, Madonna Flood

Against: Brent Ackerson

Abstain: David Tandy, David James, Tom Owen, Kelly Downard, Robin Engel

Absent: Robert Henderson, Doug Hawkins

68- O-247-11-10 AN ORDINANCE CHANGING THE ZONING FROM R-1, SINGLE-FAMILY RESIDENTIAL TO R-2, SINGLE-FAMILY RESIDENTIAL AND R-3, SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 5011, 5101 AND 5109 SPRING FARM ROAD, CONTAINING A TOTAL OF 30.02 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12238) (AS AMENDED). **(Ordinance 263, Series 2010)**

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning Land Design & Development  
**Primary Sponsor:** Jon Ackerson

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

This ordinance as amended passed.

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 0; Absent: 4

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Cheri Bryant Hamilton, Robert Henderson, Doug Hawkins, Brent Ackerson

69- O-248-11-10 AN ORDINANCE CHANGING THE ZONING FROM EZ-1, ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 4524, 4526, 4528, 4530, 4532, 4532-R, 4534, 4538 AND 4550 KNOPP AVENUE, AND 510, 520, 522, 524 AND 528 ABELL AVENUE, CONTAINING A TOTAL OF 5.86 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 14270). (1-21-11) **(Ordinance 264, Series 2010)**



**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning Land Design & Development  
**Primary Sponsor:** Jon Ackerson

Motion to approve made by Mary C. Woolridge and seconded by Jim King.

This ordinance as amended passed.

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 0; Absent: 4

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Tina Ward-Pugh, Robert Henderson, Doug Hawkins, Brent Ackerson

70- O-249-11-10 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 5204 ELZIE ROAD, CONTAINING A TOTAL OF 0.619 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13544). (1-21-11) (**Ordinance 265, Series 2010**)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning Land Design & Development  
**Primary Sponsor:** Jon Ackerson

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell.

This ordinance as amended passed.

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 0; Absent: 4

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Tina Ward-Pugh, Robert Henderson, Doug Hawkins, Brent Ackerson

71- O-266-12-10 AN ORDINANCE REQUESTING BY RESOLUTION THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING TO CONSIDER POSSIBLE AMENDMENTS OF CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE DEALING WITH CONDITIONAL USE PERMITS IN RESIDENTIAL ZONING DISTRICTS, FURTHER REQUESTING THE PLANNING COMMISSION TO FORWARD ITS RECOMMENDATIONS ON SAID SUBJECT TO THE METRO COUNCIL AND DIRECTING THE DEFERRAL OF THE APPROVAL OF CERTAIN CONDITIONAL USE PERMITS DURING THE PENDENCY OF THE PROCESS. (AMENDED BY SUBSTITUTION) (**Ordinance 266, Series 2010**)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning Land Design & Development  
**Primary Sponsor:** Dan Johnson

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

Motion to amend relating to the effective date made by Dan Johnson and seconded by Mary C. Woolridge.

This ordinance as amended passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Hal Heiner, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Robert Henderson, Doug Hawkins, Brent Ackerson

72- O-124-06-10 AN ORDINANCE AMENDING SECTION 4.2 OF THE LAND DEVELOPMENT CODE CREATING A NEW CONDITIONAL USE PERMIT FOR VIDEO SIGNS AND RESOLVING TO REQUEST THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO CHAPTER 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO CHANGING IMAGE AND VIDEO SIGNS (CASE NO. 14116) (AS AMENDED). (**Tabled until Time Certain - 1-27-11 Metro Meeting**)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

Motion to approve made by Mary C. Woolridge and seconded by Tina Ward-Pugh.

Motion to table to time certain of January 27, 2011, made by Jon Ackerson and seconded by Kenneth Fleming.

By voice vote, this item was tabled until the January 27, 2011 Metro Council Meeting.

This item being tabled will serve as its reintroduction.

73- R-324-12-10 A RESOLUTION ASKING THE UNITED STATES CONGRESS TO VOTE TO EXTEND THE CONSUMER TAX CREDIT FOR ENERGY EFFICIENT HOME IMPROVEMENTS. (**Resolution 331, Series 2010**)

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

Motion to amend by adding the words energy and State made by Tina Ward-Pugh and seconded by Glen Stuckel.

The amendment passed.

All who were present were added as Co-Sponsors.

By voice vote, this resolution as amended was adopted.

#### **New Business:**

The Clerk read the New Business and their respective Committee assignments into the record.

#### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

74- O-274-12-10 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR CLIENTELE EMERGENCY ASSISTANCE.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations NDFs and CIFS  
**Primary Sponsor:** Madonna Flood

75- O-275-12-10 AN ORDINANCE APPROPRIATING \$6,004 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE 7th DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT TO PURCHASE EQUIPMENT FOR THE FLEX SQUAD AND TO PROVIDE FOR OVERTIME EXPENSES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** James Peden

76- O 278-12-10 AN ORDINANCE APPROPRIATING \$750 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH COMPUTERS FOR JUNIOR ACHIEVEMENT PARK, IN ADDITION TO \$5,000 THAT WAS APPROVED BY THE APPROPRIATIONS COMMITTEE ON DECEMBER 9, 2010.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Judy Green

77- O-281-12-10 AN ORDINANCE APPROPRIATING \$22,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC., FOR A BALLPARK FENCE REPLACEMENT PROJECT.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations NDFs and CIFs  
**Primary Sponsor:** Jim King

#### **Legislation assigned to BUDGET**

78- O-280-12-10 AN ORDINANCE AMENDING ORDINANCE NO. 117, SERIES 2010 AND ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Cheri Bryant Hamilton  
Glen Stuckel

#### **Legislation assigned to CONTRACTS AND APPOINTMENTS**

79- R-326-12-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. - \$70,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Tina Ward-Pugh

80- R-327-12-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED ADDENDUM TO SOLE SOURCE CONTRACT – (INTERGRAPH CORPORATION- \$550,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

81- R-328-12-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE MECHANICAL LOUISVILLE SERVICES, INC. - \$250,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Jim King

82- R-331-12-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (FEDERAL SIGNAL CORPORATION - \$80,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

83- R-330-12-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LANGUAGE LINE SERVICES, INC. - \$30,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

#### **Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**

84- R-329-12-10 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 2359 FRANKFORT AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tina Ward-Pugh

85- O-276-12-10 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EXPIRATION DATE JUNE 30, 2014) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL UNION 783 FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES IN THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

#### **Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

86- O-279-12-10 AN ORDINANCE CLOSING A PORTION OF AN UNNAMED 15-FOOT-WIDE ALLEY BEGINNING AT A POINT APPROXIMATELY 130.9 FEET WEST OF ITS WESTERN INTERSECTION WITH SOUTH CLAY STREET BETWEEN FINZER STREET AND EAST JACOB STREET, SAID AREA OF CLOSURE RUNNING APPROXIMATELY 20.91 FEET WEST, CONTAINING 314 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 12169).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning Land Design & Development  
**Primary Sponsor:** Jon Ackerson

87- R-332-12-10 A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ON AN AREAWIDE REZONING AS RECOMMENDED IN THE EXECUTIVE SUMMARY OF THE GLENVIEW NEIGHBORHOOD PLAN.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Kelly Downard

**Adjournment**

Without objection the Council Meeting adjourned at 9:03 PM. EDT.

**Announcements**

88- Council District Announcements

The following Council Members made announcements: CM Green